Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present via phone and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Attorney Mayer was also in attendance.

The Board met to discuss oversight of the secondary roads department in this interim where there is no engineer on staff. Supervisors Birkey and Herman will be setting up a weekly meeting with the office manager, assistant to engineer, engineer tech, and the road superintendent to discuss the weekly work flow. Time sheets are to be signed off by the road superintendent and reviewed by either Birkey or Herman as well. It was also noted that Dave Jackson, road superintendent should attend the regular board meetings starting June 23. Supervisor Feucht will let Jackson know. Chairman Behrens will still be signing off on any claims over \$10,000 before being submitted for payment.

Chairman Behrens raised the question sharing an engineer with another county. After discussion, it was decided to stay the course of hiring an engineer solely for Lyon County. The idea can be researched later if needed.

There being no further business there was a motion by Koedam, seconded by Birkey to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.